2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060752

Entity Name: LAROSE ENTERPRISES, INC.

FILED Jun 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1001 S.E. 163RD STREET
 4685 SW 134TH LOOP

 HAWTHORNE, FL 32640
 OCALA, FL 34473

Current Mailing Address: New Mailing Address:

1001 S.E. 163RD STREET P.O. BOX 773096 HAWTHORNE, FL 32640 P.O. ALA, FL 34477

FEI Number: 20-2729885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAROSE, VIRGINIA G

1001 S.E. 163RD STREET

HAWTHORNE, FL 32640 US

LAROSE JR, ROBERT P
4685 SW 134TH LOOP
OCALA, FL 34473 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT P LAROSE JR 06/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 LAROSE, ROBERT P
 Name:
 LAROSE JR, ROBERT P

 Address:
 1001 S.E. 163RD STREET
 Address:
 4685 SW 134TH LOOP

 Address:
 1001 S.E. 163RD STREET
 Address:
 4685 SW 134TH LOOP

 City-St-Zip:
 HAWTHORNE, FL 32640 US
 City-St-Zip:
 OCALA, FL 34473 US

Title: V () Delete Title: S (X) Change () Addition
Name: LAROSE, VIRGINIA G Name: MITTENDORF, MILA M

 Name:
 LAROSE, VIRGINIA G
 Name:
 MITTENDORF, MILA M

 Address:
 1001 SE 163RD STREET
 Address:
 4685 SW 134TH LOOP

 City-St-Zip:
 HAWTHORNE, FL 32640 US
 City-St-Zip:
 OCALA, FL 34473 US

Title: O (X) Delete Title: () Change () Addition

 Name:
 JOSHUA L DÂVÎS,
 Name:

 Address:
 1001 SE 163RD STREET
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P LAROSE JR P 06/15/2006